#3

Docket No.: PF-0678 US



DECLARATION AND POWER OF ATTORNEY FOR UNITED STATES PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a United States patent is sought on the invention entitled

MITOCHONDRIAL PROTEINS

| the specification of which: |
|---|
| // is attached hereto. |
| /_X / was filed on March 15, 2000 as application Serial No. 09/525,867 and if this box contains an X /_ /, was amended on |
| // was filed as Patent Cooperation Treaty international application No on,2000, if this box contains an X /_/, was amended on under Patent Cooperation Treaty Article 19 on 2000, and if this box contains an X /_/, was amended on |
| I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. |
| I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). |

I hereby claim the benefit under Title 35, United States Code, §119 or §365(a)-(b) of any foreign application(s) for patent or inventor's certificate indicated below and of any Patent Cooperation Treaty international applications(s) designating at least one country other than the United States indicated below and have also identified below any foreign application(s) for patent or inventor's certificate and Patent Cooperation Treaty international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application for said subject matter the priority of which is claimed:



| Number | Filing Date | Priority Claimed |
|-------------|-------------|------------------|
| | | /_/ Yes /_/ No |
| | | // Yes // No |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

| Application | | Status (Pending, |
|-------------|----------------|----------------------|
| Serial No. | Filed | Abandoned, Patented) |
| 60/124,655 | March 15, 1999 | Abandoned |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of Title 35, United States Code §112, I acknowledge my duty to disclose material information as defined in Title 37 Code of Federal Regulations, §1.56(a) which occurred between the filing date(s) of the prior application(s) and the national or Patent Cooperation Treaty international filing date of this application:

| Application | | Status (Pending, |
|---------------------------------------|-------|----------------------|
| Serial No. | Filed | Abandoned, Patented) |
| · · · · · · · · · · · · · · · · · · · | · | |

I hereby appoint the following:

| Adam Warwick Bell Lucy J. Billings | Reg. No. 43,490 Reg. No. 36,749 |
|---------------------------------------|------------------------------------|
| Michael C. Cerrone | Reg. No. 39,132 |
| Diana Hamlet-Cox | Reg. No. 33,302 |
| Matthew R. Kaser | Reg. No. 44,817 |
| Lynn E. Murry | Reg. No. 42,918 |
| Danielle M. Pasqualone | Reg. No. 43,847 |
| Susan K. Sather | Reg. No. 44,316 |
| David G. Streeter | Reg. No. 43,168 |
| Christopher Turner | Reg. No. 45,167 |
| Peng Ben Wang | Reg. No. 41,420 |

respectively and individually, as my patent attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please address all communications to:



LEGAL DEPARTMENT INCYTE GENOMICS, INC. 3160 PORTER DRIVE, PALO ALTO, CA 94304

TEL: 650-855-0555

FAX: 650-849-8886 or 650-845-4166

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| First Joint Inventor: | Full name: | HENRY YUE / |
|------------------------|---------------|---|
| That Joint Inventor. | Signature: | Lughe. |
| | Date: | June (15, ,2000 |
| | Citizenship: | United States of America |
| | Residence: | Sunnyvale, California |
| | P.O. Address: | 826 Lois Avenue Sunnyvale, California 94087 |
| Second Joint Inventor: | Full name: | PREETI LAL |
| | Signature: | |
| | 8 | |
| | Date: | , 2000 |
| | • | |
| | Date: | |

| Third Joint Inventor: | Full name: | Y. TOM TANG |
|------------------------|---------------|---|
| | Signature: | |
| OIPE | Date: | , 2000 |
| AUG 1 5 2000 E | Citizenship: | United States of America |
| E BADENSON C. | Residence: | San Jose, California |
| | P.O. Address: | 4230 Ranwick Court San Jose, Caifornia 95118 |
| Fourth Joint Inventor: | Full name: | DYUNG AINA M. LU |
| | Signature: | |
| | Date: | , 2000 |
| | Citizenship: | United States of America |
| | Residence: | San Jose, California |
| | P.O. Address: | 55 Park Belmont Place San Jose, California 95136 |
| Fifth Joint Inventor: | Full name: | JANICE AU-YOUNG |
| | Signature: | |
| | Date: | , 2000 |
| | Citizenship: | United States of America |
| | Residence: | Brisbane, California |
| | P.O. Address: | 233 Golden Eagle Lane Brisbane, California 94005 |

claimed:

Docket No.: PF-0678 US

DECLARATION AND POWER OF ATTORNEY FOR UNITED STATES PATENT APPLICATION

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| | Alls 1 5 ann N | | | |
|---------|-----------------|--------|-------------|-------------------------------|
| Country | AUS 1 5 2000 12 | Number | Filing Date | Priority Claimed // Yes // No |
| | PADEM PEN CIT | | | // Yes // No |
| | | - | | |

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| Serial No. | Filed | Abandoned, Patented) |
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| 00/124,033 | Ividion 15, 1222 | |

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I hereby appoint the following:

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| First Joint Inventor: | Full name: | HENRY YUE |
|------------------------|-----------------------|--|
| | Signature: | |
| | Date: | ,2000 |
| | Citizenship: | United States of America |
| | Residence: | Sunnyvale, California |
| | P.O. Address: | 826 Lois Avenue Sunnyvale, California 94087 |
| Second Joint Inventor: | Full name: Signature: | PREETI LAL Prect: Cc June 23 rd . 2000 |
| | Date: | June 23 rd , 2000 |
| | Citizenship: | United States of America |
| | Residence: | Santa Clara, California |
| | P.O. Address: | 2382 Lass Drive Santa Clara, California 95054 |

| Third Joint Inventor: | Full name: | Y. TOM TANG |
|------------------------|---------------|--|
| IDE | Signature: | |
| OII Z | Date: | , 2000 |
| AUG 15 2000 Y | Citizenship: | United States of America |
| THE TRADENSAME | Residence: | San Jose, California |
| | P.O. Address: | 4230 Ranwick Court San Jose, Caifornia 95118 |
| Fourth Joint Inventor: | Full name: | DYUNG AINA M. LU |
| | Signature: | - Dina lu |
| | Date: | June 16 ,2000 |
| | Citizenship: | United States of America |
| | Residence: | San Jose, California |
| | P.O. Address: | 55 Park Belmont Place San Jose, California 95136 |
| Fifth Joint Inventor: | Full name: | JANICE AU-YOUNG |
| | Signature: | Janier Ou- puny |
| | Date: | June 16 , 2000 |
| | Citizenship: | United States of America |
| | Residence: | Brisbane, California |
| | P.O. Address: | 233 Golden Eagle Lane Brisbane, California 94005 |

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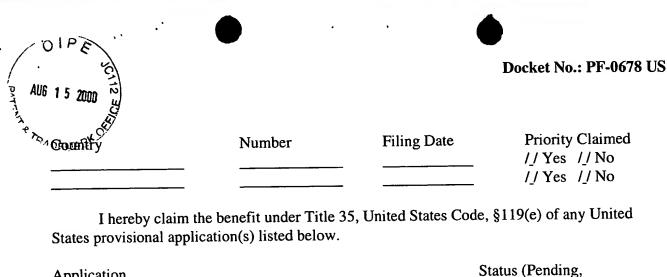
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| 2. 1. 10. 1. C. |

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Status (Pending, Application Abandoned, Patented) Filed Serial No. Abandoned March 15, 1999 60/124,655

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Priority Claimed

// Yes // No // Yes // No



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| Sole Inventor or First Joint Inventor: | Full name: | HENRY YUE |
|--|---------------|--|
| | Signature: | |
| | Date: | ,2000 |
| | Citizenship: | United States of America |
| | Residence: | Sunnyvale, California |
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| | Date: | , 2000 |
| | Citizenship: | United States of America |
| | Residence: | Santa Clara, California |
| | P.O. Address: | 2382 Lass Drive Santa Clara, California 95054 |

| Third Joint Inventor: | Full name: | Y. TOM TANG |
|------------------------|---------------|--|
| | Signature: | U. Aon Javos |
| | Date: | August 2 , 2000 |
| OIPE | Citizenship: | United States of America |
| AUS 1 5 2000 H | Residence: | San Jose, California |
| AND 13 ZOOG ST | P.O. Address: | 4230 Ranwick Court San Jose, Caifornia 95118 |
| Fourth Joint Inventor: | Full name: | DYUNG AINA M. LU |
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